

District Academic Senate AGENDA

Thursday, December 8, 2022- Meeting - 1:30 - 3:30 PM

Join Zoom URL:

<https://laccd.zoom.us/j/94567699978>

Meeting ID: 945 6769 9978 (Zoom Call-In Information Below)

Call to Order

Resolution on Meeting by Teleconferencing as Allowed Under AB 361

Approval of the Agenda

Approval of Minutes of October 13, 2022

Public Speaker(s):

Action Items

- 1. Administrative Procedure AP 4100: Graduation Requirements for Degrees and Certificates-Update**
- 2. Administrative Procedure AP 4236: Advanced Placement Appendix-Update**
- 3. Approve Administrative Procedure AP 5015: Residence Determination, and Concurrently Rescind E-71 and E-94**
- 4. Revise AP 5040: Student Records, Directory Information, and Privacy (amend existing AP to incorporate E-107 language)**
- 5. Approve AP 5052: Open Enrollment**
- 6. New AP 5075: Course Adds and Drops**
- 7. Approve AP 5130: Financial Aid**
- 8. Equivalency Coordinator Job Announcement**
- 9. Approve the theme ("Rebooting and Reimagining LACCD") and format (online) for the District Discipline Day on March 17, 2023**
- 10. Ratify the consolidation of Physics and Astronomy Discipline Committees**
- 11. AP 4105 Appendix A: Regular Substantive Interaction Guidelines-Updated**
- 12. AP 4105 Appendix B: LACCD Camera Use Guidelines**
- 13. Districtwide Software Requests**
- 14. White Paper: Guidelines for Tutor Categories**
- 15. Approve the revised BP 7250: Educational Administrators Retreat Rights**

Noticed Items

- 1. Revise AP 5010: Admissions (amend existing AP to incorporate E-107 language)**
- 2. New AP 5011: Admission and Concurrent Enrollment of High School and Young Students**
- 3. New AP 5012: International Students**
- 4. New AP 5200: Student Health Services**

- 5. Approve the revised AP 7211 Faculty Service Areas, Minimum Qualifications, and Equivalencies**
- 6. Approve the Appendix to AP 7211, LACCD General Education Equivalency Approval Form**
- 7. Recommendation on HyFlex training: The District Distance Education Committee recommends that instructors teaching HyFlex are required to 1) be Distance Education-certified (by completing Introduction to Teaching with Canvas and Introduction to Online Teaching and Learning or the equivalent) and 2) complete additional HyFlex training (2 hours in-person and an online component) and earn the LACCD HyFlex training digital badge**
- 8. Board Policy BP 3200 Accreditation**
- 9. Board Policy BP 3250 Institutional Planning**
- 10. Revision of Course to Discipline Crosswalk**
- 11. Ratify the LACCD Noncredit Disciplines Committee's Noncredit Equivalency Worksheet**
- 12. Approve LACCD DAS CTE (Credit/Noncredit) Discipline Equivalency Reviewer Recommendation Form**
- 13. Notice Approval of AP 5411 Eligibility for Associated Student Organization Offices, and concurrently approved for notice at the September 8 DAS meeting the rescission of Administrative Regulation S-9 Eligibility for Associated Student Organization Office**

Reports

- **President:**
- **First Vice President:**
- **Second Vice President:**
- **Treasurer**
- **Secretary**
- **Standing & Ad Hoc Committee Reports**–Professional Development College, Administrator Retreat Rights, Online Education and Academic Technology, District Budget, District Planning, Sustainable Environment Institute, Guided Pathways, others

Discussion Items

1. Planning for 2022-2023:

- ASCCC Events
- LACCD Events:
 - Joint Summit
 - Professional Development College
 - Sustainable Environment Institute
 - Request for Technical Assistance-Collegiality in Action Visit

2. **COVID-19 Update:** • **Brown Act Meeting Requirements;** • **Instructional Delivery;** • **Vaccination, Testing and Masking Requirements;** • **Other items**
3. **Concerns about AB 928: Student Transfer Achievement Reform Act of 2021**
4. **Proposed Board Policy 6305: Reserves and Chancellor’s Office Memorandum FS 22-03**
5. **LA Valley Academic Senate Resolution on Academic Administrator Retreat Rights Policy**
6. **Criteria for Advanced classes at LACCD Colleges**
7. **Lecture/Lab as One Class/ Two Assignments**
8. **AB 705 and AB 1705 Update:** • **Impact of Learning Loss due to COVID-19;** • **AB 705/1705 Task Force-Requests;** • **Other Issues**
9. **Legislative Update: AB 1111: Common Course Numbering; Proposed legislation**
10. **Update on Joining California Virtual College-Online Education Initiative (CVC-OEI)**
11. **Other Items**

Adjourn

Future dates & Upcoming Events

- **District Curriculum Committee:** Friday, December 9, 2022, 11 a.m.-1:00 p.m. – Zoom
- **DAS Consultation Meeting:** Friday, December 9, 2022, 2:00-3:30 p.m. – Zoom
- **District Equivalency Committee:** Monday, December 12, 2022, 2:00-4:00 p.m. – Zoom
- **LACCD Board Meetings:** Wednesday, December 14, 2022-Hybrid Organizational Meeting
- **District Budget Committee:** Wednesday, January 11, 2023
- **Board Standing Committees:** Wednesday, January 18, 2023 Hybrid Meeting
- **DAS Executive Committee Retreat Meeting:** Friday, January 20, 2023 10 AM-2 PM TBA
- **District Academic Senate Meeting:** Thursday, February 9, 2023 - Zoom
- **ASCCC Spring 2023 Plenary Institute:** April 20-23, 2023-Anaheim, In-person Event
- **LACCD Board meeting:** Wednesday, January 4, 2023

ZOOM INFORMATION

ECHEVEAC@laccd.edu is inviting you to a scheduled Zoom meeting.

Topic: DAS Meeting

Time: Oct 13, 2022 01:30 PM Pacific Time (US and Canada)

Oct 13, 2022 01:30 PM

Dec 8, 2022 01:30 PM

Feb 9, 2023 01:30 PM

Mar 9, 2023 01:30 PM

May 11, 2023 01:30 PM

Please download and import the following iCalendar (.ics) files to your calendar system.

Monthly: https://laccd.zoom.us/meeting/tJAoce6upzIjHdxFWLJ5INueo26IF730M6J-/ics?icsToken=98tyKuCsqz0tHN2cuR6PRowIGY_oKO7xmFhEgqdFmijJKXVfTBbzObAUG5QoQ4j9

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Meeting ID: 945 6769 9978

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+1 346 248 7799 US (Houston)

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+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

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Find your local number: <https://laccd.zoom.us/j/94567699978>

In compliance with Government Code section 54957.5(b), if requested, the agenda shall be made available in appropriate alternate formats to persons with a disability, as required by Section 202 of the American with Disabilities Act of 1990 (42 U.S.C. Section 12132), and the rules and regulations adopted in implementation thereof. The agenda shall include information regarding how, for whom, and when a request for disability related modification or accommodation, including auxiliary aids or services may be made by a person with a disability who requires a modification or accommodation in order to participate in the public meeting. To make such a request, please contact the Secretary of the District Academic Senate at (213) 891-2294 no later than 12 Noon on the Monday prior to the Senate meeting.